

# HANCOCK COUNTY BOARD OF EDUCATION

April 9, 2018

The Hancock County Board of Education met on Monday, April 9, 2018, at the JDR IV Career Center, New Cumberland, commencing at 5:00 p.m. Board Members present: Tim Reinard, Carol Rosenlieb, Larry Shaw, and Toni Hinerman, President. Michelle Chappell attended via phone.

## **APPROVAL OF MINUTES**

The minutes of the regular meeting March 26, 2018 were presented for approval.

Larry Shaw moved and was supported by Tim Reinard that the minutes be approved.

Motion Carried: Chappell, Reinard, Rosenlieb, Shaw and Hinerman, President.

## **REPORTS**

### 1. **SUPERINTENDENT'S REPORTS**

CHILD NUTRITION REPORTS – had a food tasters group and the feedback was great. They liked the new food that was introduced beginning in April.

Budget season is coming up and it was decided that a work session would be scheduled for May 7<sup>th</sup> starting at 4:00 p.m. Michelle Chappell will have to participate via phone.

Received the audit review and everything looks great, one thing that needs to be changed is the time and effort report – this report used to be done yearly, now they would like for it to be done twice a year.

## **UNFINISHED BUSINESS**

### 1. **MEMORANDUM OF AGREEMENT**

It is recommended that the Memorandum of Agreement with West Virginia University Cooperative Extension Services and the County Extension Service for the 2018-19 school year, be approved.

Mr. Woodward presented item 1 and recommended approval.

Carol Rosenlieb moved and was supported by Michelle Chappell that item 1 be approved.

Motion Carried: Chappell, Rosenlieb, Shaw and Hinerman, President. Abstained: Tim Reinard, he serves on the WVU extension board.

## **NEW BUSINESS**

### 1. **REQUEST**

It is recommended that the 4-H Camp be granted permission to use bus transportation, July 18-21 to transport 4-H campers from Tomlinson Run State Park Group Camp to the park's pool. WVU Extension will pay for this service.

Mr. Woodward presented item 1 and recommended approval.

Tim Reinard moved and was supported by Larry Shaw that item 1 be approved.

Motion Carried: Chappell, Reinard, Rosenlieb, Shaw and Hinerman, President.

## **RECOMMENDATIONS OF THE SUPERINTENDENT**

### **A. PERSONNEL**

#### **1. RESIGNATION -- CERTIFIED**

It is recommended that the following resignations be approved, effective the dates indicated:

<u>Name</u>	<u>Position</u>	<u>Reason</u>	<u>Effective</u>
Daniella Mauro	Teacher (Multi-cat./Autism/BIC) Weirton Elementary	Relocating	03/05/18
Timothy Egyud	Teacher (Class A - CDL) Rockefeller Career Center	Relocating	06/30/18

#### **2. LEAVES OF ABSENCE**

It is recommended that the Leaves of Absence as presented in your packet, be approved.

#### **3. ASSIGNMENT -- CERTIFIED**

It is recommended that the following assignment be approved, effective the 2018-19 school year:

<u>Name</u>	<u>Position</u>	<u>Degree/Exp.</u>
Ashley Bell	Teacher (Grade 4) Weirton Elementary	Bachelors/2

#### **4. ASSIGNMENTS -- COACHING -- CERTIFIED**

It is recommended that the following assignments be approved, effective the 2017-18 school year. Those indicated with an asterisk (\*) have met state guidelines established for non-certified personnel employed in coaching activities.

### **OAK GLEN HIGH SCHOOL**

Girls' Softball Assistant	Erin Shuman*
Boys' Track Assistant	Chris Hill
Boys' Track Assistant	Joshua Weltner
Girls' Track Assistant (Non-paid)	Jeremy Krzys*
Girls' Track Assistant (Non-paid)	Jordan Mitchell*

### **WEIR HIGH SCHOOL**

Baseball Assistant	Michael Shockley
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5. ASSIGNMENT – SUBSTITUTE - CLASSIFIED

It is recommended that the following person(s) be approved:

<u>Name</u>	<u>Position</u>	<u>Location</u>
Raylena M. Givens*	Substitute Bus Operator	Transportation
Kaylie Ferguson*	Substitute Bus Operator	Transportation
Catina Lamp**	Substitute Cook	Countywide
Nancy Pearson**	Substitute Cook	Countywide
Sherry Chapman**	Substitute Cook	Countywide
Melissa Parmenter**	Substitute Cook	Countywide
Amy McKitrick**	Substitute Cook	Countywide
Bobby Jo Thorn**	Substitute Cook	Countywide

\*Pending favorable State Certification test results.

\*\*Pending favorable State mandated test and fingerprint results.

6. RESIGNATION – CLASSIFIED

It is recommended that the following resignation be approved effective end of work day April 4, 2018.

<u>Name</u>	<u>Position</u>	<u>Reason</u>
Vicki Jo Heacock	Cook III Central Kitchen	Personal

7. RESIGNATION – CLASSIFIED

It is recommended that the following resignation be approved effective end of work day June 30, 2018.

<u>Name</u>	<u>Position</u>	<u>Reason</u>
Lawrence Shane	Bus Operator #105 Transportation	Retirement

Mr. Woodward presented items 1, 2, 3, 4, 5, 6, & 7 and recommended approval.

Tim Reinard moved and was supported by Carroll Rosenlieb that items 1, 2, 3, 4, 5, 6, & 7 be approved.

Motion Carried: Chappell, Reinard, Rosenlieb, Shaw and Hinerman, President.

**B. FINANCE**

1. LIST OF BILLS

Mr. Woodward presented the list of bills and recommended approval.

Carroll Rosenlieb moved and was supported by Tim Reinard that the bills be approved.

Motion Carried: Chappell, Reinard, Rosenlieb, Shaw and Hinerman, President.

**C. MISCELLANEOUS**

**1. STUDENT RELEASE**

It is recommended that the following students release be approved, for the 2018-19 school year:

Code: BCX73  
BCX813  
BCX1813

Mr. Woodward presented item 1 and recommended approval.

Larry Shaw moved and was supported by Carroll Rosenlieb that item 1 be approved.

Motion Carried: Chappell, Reinard, Rosenlieb, Shaw and Hinerman, President.

**2. REQUEST OF OVERNIGHT FIELD TRIP**

It is recommended that an overnight trip for Oak Glen High Schools Varsity Softball team to Morgantown, WV, April 20 – April 21, 2018, be approved.

Mr. Woodward presented item 2 and recommended approval.

Tim Reinard moved and was supported by Carroll Rosenlieb that item 2 be approved.

Motion Carried: Chappell, Reinard, Rosenlieb, Shaw and Hinerman, President.

**D. POLICY ISSUES**

**1. POLICY REVISIONS – TABLED 3/26/18**

The following revised policy is being recommended for approval: The policy was sent out for comments. Comments were received.

GEA – Athletic Coaches

Revisions were made to the policy GEA.

Mr. Woodward presented the revised policy of GEA and recommended approval.

Carroll Rosenlieb moved and was supported by Tim Reinard that revised policy GEA be approved.

Motion Carried: Chappell, Reinard, Rosenlieb, Shaw and Hinerman, President.

Mr. Reinard asked if Mr. Woodward could look into getting some type of contract with a car rental, with it being under the Board of Education's name. Mr. Reinard stated there are two reasons for this, the first being if someone is going to a conference, they could rent a car and it would be cheaper than travel reimbursement, the second reason would be for teachers/coaches that are driving students to events. Mr. Woodward stated he would look in to it and report next board meeting.

## **COMMUNICATIONS**

Mr. Woodward stated that he received an invoice for WVSBA dues.

## **GOOD OF THE ORDER**

Caroll Rosenlieb asked if the iPad could be adjusted to look like the agenda.

Mr. Woodward stated that the testing season is about to begin.

Teacher of the Year and Service Personnel of the Year will be announced at the April 23<sup>rd</sup> meeting.

## **MEETINGS**

Monday, April 16, 2018      5:00 p.m.                      Special Meeting  
Board of Education  
JDR IV Career Center, New Cumberland

Purpose of this meeting: Work Session – FS/LSIC reports (South)

Tuesday, April 17, 2018      4:45 p.m.                      Reconvened Meeting  
Board of Education  
JDR IV Career Center, New Cumberland

Purpose of this meeting: Approval of Levy Rates

Tuesday, April 17, 2018      5:00 p.m.                      Special Meeting  
Board of Education  
JDR IV Career Center, New Cumberland

Purpose of this meeting: Public hearing on Calendar

Tuesday, April 17, 2018      5:30 p.m.                      Special Meeting  
Board of Education  
JDR IV Career Center, New Cumberland

Purpose of this meeting: Work Session – FS/LSIC reports (North)

Monday, April 23, 2018      5:00 p.m.                      Regular Meeting  
Board of Education  
JDR IV Career Center, New Cumberland

Mr. Reinard would like for the meeting on April 17<sup>th</sup> recessed and reconvene on April 18<sup>th</sup>, for the calendar and the North end Faculty Senate/LSIC reports.

Mr. Woodward will get a legal opinion and let them know.

## **STUDENT DISCIPLINE**

CODE:              WMX18

Mr. Woodward stated that the Board needs to go into executive session for the student discipline.

Tim Reinard moved and was supported by Larry Shaw that the Board convene in executive session or the reason stated.

Motion Carried: Chappell, Reinard, Rosenlieb, Shaw and Hinerman, President.

The Board reconvened in regular session at 6:03 p.m.

Mr. Woodward stated that action was taken as a result of the executive session.

Caroll Rosenlieb moved and was supported by Michelle Chappell that the action be approved.

Motion Carried: Chappell, Reinard, Rosenlieb, Shaw and Hinerman, President.

**ADJOURNMENT**

With no further business before the board, Mrs. Hinerman declared the meeting adjourned.

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Toni Hinerman, President

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Mr. Timothy Woodward, Secretary